

**Electronic Articles of Incorporation  
For**

P13000081665  
FILED  
October 03, 2013  
Sec. Of State  
tscott

DIAMOND TILE & HARDWOOD INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

DIAMOND TILE & HARDWOOD INC

**Article II**

The principal place of business address:

16784 SE 165TH AVE  
WEIRSDALE, FL. 32195

The mailing address of the corporation is:

16784 SE 165TH AVE  
WEIRSDALE, FL. 32195

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

RUSSELL S HINTON III  
16784 SE 165TH AVE  
WEIRSDALE, FL. 32195

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RUSSELL S HINTON III

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## **Article VI**

The name and address of the incorporator is:

RUSSELL S HINTON III  
16784 SE 165TH AVE

WEIRSDALE, FL 32195

Electronic Signature of Incorporator: RUSSELL S HINTON III

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
RUSSELL S HINTON III  
16784 SE 165TH AVE  
WEIRSDALE, FL. 32195

## **Article VIII**

The effective date for this corporation shall be:

10/03/2013